

A special meeting of the Mendon Town Board was held at 3:30PM, Thursday, March 24, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

**PRESENT:** John D. Moffitt, *Supervisor*  
Cynthia M. Carroll } *Town Board*  
Thomas G. Dubois } *Members*

**ABSENT:** John L. Haggren and Michael E. Roberts

**TOWN CLERK:** James P. Merzke

**OTHERS PRESENT:** Sheldon W. Boyce, Jr., *Town Attorney.*

*Supervisor Moffitt called the meeting to order at 3:30PM. The Pledge of Allegiance was recited.*

**AGENDA**

**(Resolution 16-104)**

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the agenda as presented.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Moffitt, Aye.

**PUBLIC COMMENT**

No one from the public wished to comment.

**BUDGET ADJUSTMENTS**

**(Resolution 16-105)**

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the following:

WHEREAS, the Town Board intends to pay off the BANs (due 4/29/16) for the construction of the Town of Mendon Library at 22 North Main Street, said payoff amount being \$147,390.35;

BE IT RESOLVED that the Town Board adopts the following Town of Mendon Budget Adjustments:

Increase the A Fund appropriated Fund Balance by \$34,740.00,

In Budget Journal:

	Debit	Credit
A599 Fund Balance	\$34,740.00	
A9901.901 Library Ban		\$34,740.00

And, after receipt of \$20,000.00 from the Library Capital Campaign:

In Budget Journal:

	Debit	Credit
A2705 Other Revenue	\$20,000.00	
A9901.901 Library Ban		\$20,000.00

These adjustments, when added to the \$92,651.00 already budgeted in A9901.901, will satisfy the debt owed to Greene County Commercial Bank.

BE IT FURTHER RESOLVED, that although this will complete the Town’s payment obligations, it does not alleviate the debt of the Friends of the Mendon Public Library/Capital Campaign which at this time, assuming receipt of a currently promised \$20,000.00, is \$117,961.00.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Moffitt, Aye.

03/24/16

TOWN OF MENDON

SPECIAL MEETING

**PUBLIC COMMENT**

No one from the public wished to comment.

**ADJOURNMENT**

*(Resolution 16-106)*

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 3:36PM.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Moffitt, Aye.